

Meeting Agenda October 12, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, October 12, 2006 6:30 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Appointment to the Westwind Community Barn Committee - 1 Vacancy
 - 2.2 Appointment of Associate Youth Commissioner – 1 Vacancy
 - 2.3 Los Altos Hills Single Stream Recycling Program – John Zirelli, General Manager, Los Altos Garbage Company
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting September 28, 2006
 - 4.2 Review of Disbursements: 9/20/2006 – 10/3/2006 \$770,958.76

4.3 Notification of Fast Track Approvals: Lands of Jung; 25810 Vinedo Lane, A Request for a Site Development Permit for a 998 square foot Second Unit (maximum height 21' 6"), a 1080 square foot Pool, 7,174 square foot Tennis Court and Hardscape Improvements. (130-06-ZP-SD-GD) CEQA Review: Exempt per 15303 (a) and (e).

- Appeal Deadline: October 24, 2006

4.4 Adoption of Amendment to Resolution 82-06 Establishing Standing Committees and Adopting General and Special Rules Pertaining Thereto Increasing the Membership of the Westwind Community Barn Committee
Reso# _____

4.5 Adoption of Amendment to the Municipal Code to Increase the Limit for Purchases Which May Be Approved by the City Manager
(SECOND READING)

Motion to Waive Further Reading

Motion to Adopt Ordinance

4.6 Annual Approval of Investment Policy

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Public Education: Bring the Future of Public Education to a Vote

5.1.1a Report on Ad Hoc Committee on District Reorganization (ADHCDR): Townwide Informational Meeting on School District Reorganization (November 15th) and Public Notification of Same (Through Townwide postcard notice)

5.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts

5.1.3 Sanitary Sewers: Update and Implement the Master Plan

5.1.4 Wireless Communications: Continue to Improve Townwide Cell Coverage

5.1.5 Complete General Plan Review

5.1.6 Develop Plan For and Begin the Process of Approval of the Building of a New Town Park/Recreation Facility

5.2 Consideration of Proposed Revisions to Town Policies on Wireless Communications Facilities

6. NEW BUSINESS

- 6.1 Amendment to the Horse Lease Agreement for the Year Round Riding Program (YRRP) and Funding for Riding Programs
- 6.2 Proposed Amendment to Title 4. Public Safety, Chapter 3. Traffic
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Engineer
 - 8.3.1 Moody Road Pathway
 - 8.3.2 Town Hall Solar Expansion Project
 - 8.3.3 Pine Lane Sanitary Sewer Diversion Project
 - 8.4 City Clerk
 - 8.4.1 Report on Council Correspondence

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

9. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

10. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

10.1 Consideration of Amendment to Add Territory to Existing Underground District 1A Boundary at Purissima Road from Samuel Lane to Minorca Court, Viscaino Road from Purissima Road to Roble Ladera Road and Viscaino Place

11. COUNCIL –INITIATED ITEMS

11.1 Consideration of Councilmember Appointment to the Los Altos School District Bullis Campus Design Committee and Request for Meeting to Discuss the Development of Playfields and Implementation of Green Components at Bullis – Councilmember Kerr

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Government Code section 54956.9(c))

Initiation of Litigation: One case

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(a))

Carranza et al v. Friends of Westwind et al

13. COUNCILMEMBER TRAINING – EMERGENCY OPERATIONS CENTER (EOC)

- Thirty Minute Overview of Emergency Operations Center

14. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.